

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
BEAUFORT DIVISION

UNITED STATES OF AMERICA)	CRIMINAL NO. 9:23-cr-833
)	
)	
)	18 U.S.C. § 2232
v.)	18 U.S.C. § 2
)	
)	
PETER J. STRAUSS)	<u>INFORMATION</u>
)	

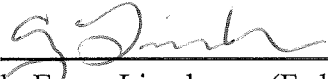
COUNT 1
(Removal of Property to Prevent Seizure)

THE UNITED STATES ATTORNEY CHARGES:

That on or about January 15, 2019, in the District of South Carolina, the Defendant, **PETER J. STRAUSS**, after the lawful search and seizure of property by the Federal Bureau of Investigation and the Internal Revenue Service, knowingly transferred and aided and abetted the transfer of \$3,000,000 from Jeff Carpoﬀ, and took action for the purpose of preventing or impairing the Government’s lawful authority to take such property into its custody or control;

In violation of Title 18, United States Code, Section 2232(a) and 2.

ADAIR F. BOROUGHS
UNITED STATES ATTORNEY

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